2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085292

Entity Name: WELLNESS COACH, INC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

239 TIMBERLANE TRACE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

239 TIMBERLANE TRACE LONGWOOD, FL 32750

FEI Number: 20-2917522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK O'CONNOR, PATRICK W
239 TIMBERLANE TRACE
LONGWOOD, FL 32750 US
O'CONNOR, PATRICK W
239 TIMBERLANE TRACE
LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK W. O'CONNOR 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: O'CONNOR, PATRICK W
Address: 239 TIMBERLANE TRACE
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK W. O'CONNOR CEO 04/24/2010